Monday, May 3, 2004

City Hall, Committee Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- **IV.** Seating of Alternates
- V. Approval of Agenda: May 3, 2004
- VI. Approval of Minutes: April 5, 2004

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

IX. New Business

1. Potential Change to PRCRC Commission By-laws (Bonnie Greiner, Recreation Services Manager)

Background: It has been suggested that the Commission review their existing by-laws and review section 6. Meetings and discuss the possibility of meeting bi-monthly (January, March, May, July, September, November). Included in the Commission's packet is a copy of the current by-laws.

Recommendation: Discuss and direct staff accordingly.

2. Automotive and Pedestrian Circulation Plan at the Sports Center (Bonnie Greiner, Recreation Services Manager)

Background: Staff has developed a conceptual plan for improving automotive and pedestrian circulation at the Sports Center. This new plan has been favorably reviewed by City staff and the Milpitas Unified School District staff, including Superintendent Dr. Karl Black. Staff will be presenting this plan for review to the Parks, Recreation, and Cultural Resources Commission, the Planning Commission, as well as the Milpitas Unified School District School Board, and City Council.

The highlights of the plan include:

- 1) Addition of 135 parking spaces (20% increase).
- 2) Parking areas east of the school, north of the Sports Center and northwest of the Sports Center office.
- 3) A main path, accessible for maintenance vehicles, with pedestrian walkways on either side, flanked by trees.
- 4) Perimeter access for emergency access to fields.
- 5) Jogging paths around the four fields (tennis, main soccer, baseball & practice soccer).
- 6) A main pedestrian walkway, from Calaveras Boulevard to the Sports Center, lighted & flanked by trees.
- 7) Newly landscaped frontage along Calaveras Boulevard.
- 8) Relocated main entrance from Calaveras Boulevard farther away from Calaveras Boulevard and Park Victoria.
- 9) Relocated east entrance form Calaveras Boulevard that lines up with Carnegie Drive, that become a signalized intersection under another contract.
- 10) Repaired fence along the east school property line.
- 11) Lighted walkways throughout the school & Sports Center site.
- 12) 20' wide exit only driveway to Park Victoria.

Recommendation: Hear staff report and forward recommendation on the City Council for final approval.

X. Staff Reports

1. Parks Monthly Response Log

XI. Liaison Reports

- 1. City Council Council Member Polanski (50th Anniversary Update)
- 2. Community Advisory Commission Commissioner Ku
- 3. Senior Advisory Commission Commissioner Gill
- 4. Planning Commission Commissioner Tuason
- 5. Youth Advisory Commission Commissioner Munzel
- 6. Milpitas Historical Society -
- 7. Arts Commission Commissioner Krommenhock
- 8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)
- 9. Ethics Workshops (Commissioner Munzel)

XII. Future Agenda Items

June – Parks Tour Following Meeting (9 a.m. – 12 p.m.)*

*Reminder: Meeting at Community Center, 457 E. Calaveras Blvd.

XIII. Adjournment